

PUTNAM CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

DRAFT

DATE: June 21, 2016

TYPE OF MEETING: Regular

PLACE OF MEETING: Putnam Central School

MEMBERS PRESENT: Charles Bain, Jr.; Jodie Bruce; Kristie Watrous
Farley Tierney, III and Gerald Gendron (at 7:35 p.m.)

OTHERS PRESENT: Matthew Boucher, Superintendent and Kim Brown, District Clerk

1. Call to Order

The meeting was called to order by President, Charles Bain, Jr. at 6:32 p.m.

2. Public Application for Participation

Bob Geh addressed the Board. He is looking for the information that has been requested.

Bert Windell addressed the Board. He distributed a 3 page letter to the Board and advised the Board that he is representing the LCP group.

3. Regular Reports

The minutes for the May meeting were presented by the clerk. Jodie Bruce made a motion and seconded by Kristie Watrous to accept the minutes as presented. Motion carried 4-0

4. Financial Reports

Treasurer's Report – The Treasurer's Reports were presented.

A motion was made by Kristie Watrous and seconded by Jodie Bruce to accept the Capital Fund Account for May 2016 in the amount of \$100,082.96. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept the Consolidated Fund Account for May 2016 in the amount of \$2,097,598.58. Motion carried 4-0

A motion was made by Farley Tierney, III and seconded by Kristie Watrous to accept the Repair Account Fund for May 2016 in the amount of \$50,000.00. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept the Unemployment Insurance Account Fund for May 2016 in the amount of \$16,053.45. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Farley Tierney, III to accept A.P. warrant #36 for May 2016 in the amount of \$30,144.97. Motion carried 4-0

A motion was made by Jodie Bruce and seconded by Kristie Watrous to accept the PR Warrant #35 for May 2016 in the amount of \$73,994.76. Motion carried 4-0

A motion was made by Farley Tierney, III and seconded by Kristie Watrous to accept the PR Warrant #37 for May 2016 in the amount of \$26,568.97. Motion carried 4-0

5. Correspondence

Board members received the NYSIR annual report.

A membership letter was received from the Ticonderoga Chamber of Commerce for the 2016 year. Jodie Bruce made a motion and seconded by Farley Tierney, III to join the Ticonderoga Chamber of Commerce at a cost of \$150.00. Motion carried 3-0 (Kristie Watrous abstained)

6. Superintendents' Report

Mr. Boucher reported that our "Moving Up" Ceremony was held last night (6/20/16). This year's program was student "centered". There were several students who read their awards that were achieved throughout the school year. Mrs. Harder and teachers did a great job. Public comment after the program was good.

The Founders Scholars awarded \$250. more to each individual this year compared to last year.

7. District Issues/Operations & Finance

Farley Tierney, III made a motion and was seconded by Kristie Watrous to accept the election results from the May 17, 2016 Budget Vote (School Budget: 127 yes 87 no; Board of Education: Farley Tierney, III 92 votes; Carolyn Andersen 125 votes; Proposition: "Shall the Board of Education of Putnam Central School district be authorized to purchase approximately 4.5 acres of vacant land located on Hutton Square Road, town of Putnam, NY at a price not to exceed \$20,000.00 plus usual and customary closing costs 159 yes; 59 no. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to approve the requests (2) from parent/guardians for transportation to St. Mary's for the 2016-2017 school year. Motion carried 4-0

Upon the recommendation of Superintendent, Mr. Boucher, Farley Tierney, III was a motion and was seconded by Kristie Watrous to appoint Jenny Smith as part-time Summer Supervisor at \$14.50 per hour 2 days per week. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to approve the payroll schedule that was presented for the 2016-2017 school year. Motion carried 4-0

8. Curriculum & Instruction

Upon the recommendation from Superintendent Boucher, the following appointments were made: Farley Tierney, III made a motion and seconded by Jodie Bruce to appoint Ashley Bigelow as Administrative Assistant for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to appoint Kerrie Tierney as Title One Coordinator for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Jodie Bruce made a motion and seconded by Farley Tierney, III to appoint Ashley Bigelow and Francine Battiste as co-yearbook advisors for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to appoint Daniel Hamm as Basketball Coach for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to appoint Daniel Hamm as Soccer Coach for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Kristie Watrous made a motion and seconded by Jodie Bruce to appoint Daniel Hamm as Newsletter Coordinator for the 2016-2017 school year. Salary is per teacher contract. Motion carried 4-0

Jodie Bruce made a motion and seconded by Farley Tierney, III to appoint James Forbes as Maintenance/Cleaner for the 2016-2017 school year.

Kristie Watrous made a motion and seconded by Jodie Bruce to appoint Sarah LaPointe as Summer Occupational Therapist Provider at the same rate of \$90.00 per hour. Motion carried 4-0

Kristie Watrous made a motion and seconded by Jodie Bruce to appoint Laura McDaniel as Summer Speech Service Provider at the same rate of \$75.00 per hour. Motion carried 4-0

9. Special Education

Upon the recommendation of Superintendent Boucher, Farley Tierney, III made a motion and seconded by Jodie Bruce to approve the recommendations of the CSE and CPSE Committees. Motion carried 4-0

10. Old Business

More discussion on the gym project. Window design being revised. The architect is scheduled to be here on July 23.

11. New Business

Attorney Contract. Jodie Bruce made a motion and seconded by Kristie Watrous approved the 2016-2017 contract with Girvin & Ferlazzo.

12. Executive Session

Jodie Bruce made a motion and seconded by Kristie Watrous to enter into Executive Session at 7:32 p.m. to discuss personnel. Motion carried 4-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to come out of Executive Session at 9:58 p.m. Motion carried 5-0

Jodie Bruce made a motion and seconded by Gerald Gendron to appoint Angela Mackey as Claims Auditor. Motion carried 5-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to have 5 summer workers for 2016. Motion carried 5-0

Gerald Gendron made a motion and seconded by Kristie Watrous to approve the increase the salary of James Forbes, Maintenance/Cleaner to \$15.00 per hour effective 7/1/16. Motion carried 5-0

Gerald Gendron made a motion and seconded by Kristie Watrous to approve a salary increase of 4% for Kim Brown, Confidential Secretary effective 7/1/16. Motion carried 5-0

Gerald Gendron made a motion and seconded by Farley Tierney, III to approve a salary increase of 2% for Matthew Boucher, Superintendent effective 7/1/16. Motion carried 4-1 (Kristie Watrous opposed)

Jodie Bruce made a motion and seconded by Farley Tierney, III to approve the job description and benefit package for Kim Brown, Confidential Secretary. Motion carried 5-0

13. Adjournment

A motion was made to adjourn Jodie Bruce and seconded by Farley Tierney, III. Adjournment at 10:02 p.m. Motion carried 5-0

Respectfully Submitted,

Kim Brown
Board Clerk